

# Grass Lake Community Schools

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## Grass Lake Community Schools Regular Board of Education Meeting

Monday, January 10, 2011

7:00 p.m.

Grass Lake High School

Library/Media Center

### **BOARD MEMBERS PRESENT**

Florine Herendeen

John Paterra

Loretta Ryan

Kimberly Seaburg

Tim Waskiewicz

David Wright

### **MEMBERS ABSENT**

Mark Burnett

### **ADMINISTRATORS**

Brad Hamilton

Michelle Clark

Doug Moeckel

Brian Thompson

Jeanene Satterthwaite

### **GUESTS**

Margaret Henthorne

Shannon Maynard

Jim Sabin

Jennifer Taylor

Martha Marcero

PRESIDING OFFICER:

Tim Waskiewicz, President

Certified Correct,

Loretta Ryan, Secretary

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Monday, January 10, 2011  
7:00 p.m.

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1. Call to Order

President Waskiewicz called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance and a moment of silence.

2. Approval of Agenda

Moved by Member Ryan, supported by Member Paterra, to approve the agenda as presented. All present voted Aye. Motion Carried.

3. Approval of Minutes

Moved by Member Paterra, supported by Member Seaburg, to approve the minutes as presented. All present voted Aye.

4. Presentation of Bills for Payment

A. Moved by Member Herendeen, supported by Member Paterra, to approve paying bills (with construction bills included) in the amount of \$655,705.21. All present voted Aye. Motion Carried.

5. Correspondence

None

6. Hearing of Citizens

None

7. Reports of the Superintendent for Information

A. Construction Update

Mr. Hamilton introduced Jim Sabin, the site manager for Adams Construction, to give a brief update and answer any questions. Mr. Sabin stated that the high school addition project was about 98.5% complete. All inspections had been done and they were just waiting for the final reports from the state and the fire marshal. They would be programming the

heating system to be online with the rest of the building. They were still waiting for the locks to be delivered that matched the rest of the school. There was also a little touchup painting being done. They were getting the classrooms ready for the teachers and the multi-purpose room was already being used and the storage was ready to be used. He added that they would probably have to look at the grass on the outside in the spring because it was planted so late in the fall. Finally, they would be getting the close-out documents to Mr. Hamilton to review and sign.

There was some discussion about problems with the PA system in the new classrooms. Mr. Sabin explained that they needed a component for the system that was no longer made, so they were trying to find a part that was compatible. They hoped to have everything working by the end of January. He added that all the new rooms, including the storage room, have phones, so it was possible to contact all the rooms.

Mr. Waskiewicz commented that, all in all, it was a great project and everything looked great. He thinks the community will like it at the open house. Mr. Hamilton thanked Mr. Sabin and added that he was wonderful to work with on both projects and he did many things that weren't part of his job responsibility. Some of the ideas to make improvements to the plan came from Mr. Sabin, and Mr. Hamilton added that he was the person who was responsible for the success of the project.

#### B. Strategic Goals

Mr. Hamilton reminded the board that the members of the Strategic Planning Committee were invited to attend the January 24<sup>th</sup> board meeting. The board would be asked to approve the goals at that meeting and the committee members would be recognized. Mr. Hamilton would give an update on any progress at that time.

#### C. February Budget Revision

Mr. Hamilton explained that he hasn't given the board a budget update in February in recent years because of the uncertainty with state finances. He's going to try to prepare a February budget revision this year so there don't have to be as many line item adjustments in June.

### 8. Reports of the Superintendent for Action

#### A. MSBO Energy Essentials Program

Moved by Member Ryan, supported by Member Pattera, to approve moving forward with the MSBO Energy Essentials Program. All present voted Aye. Motion Carried.

### 9. Unfinished Business

#### A. School Board Recognition Month

Mr. Hamilton read the resolution from the Jackson County ISD. (Copy included with Board Minutes) He then distributed certificates from the MASB (Michigan Association of School Boards) to the board members.

Mr. Waskiewicz was reminded that it was his turn to attend the next meeting of the Jackson County Association of School Boards on Saturday, February 5. Mrs. Ryan was scheduled to attend the March meeting.

Mr. Thompson informed the board that the open house for the new high school addition would be January 21<sup>st</sup>, 5 – 7, while WinterFest was going on. This information would be posted on the district's website.

#### 10. Executive Session – Teacher Negotiations

Moved by Member Ryan, supported by Member Herendeen, to move into Executive Session. The Members voted by Roll Call Vote: Member Seaburg – yes, Member Wright – yes, Member Ryan – yes, Member Herendeen – yes, Member Paterra – yes, Member Waskiewicz – yes. Motion Carried.

Moved by Member Seaburg, supported by Member Herendeen, to move out of Executive Session. All present voted Aye. Motion Carried.

#### 11. Adjournment

Moved by Member Ryan, supported by Member Paterra, to adjourn the meeting. The meeting was adjourned at 8:12 p.m. All present voted Aye. Motion Carried.